

CRIMINAL GUIDELINES SENTENCING MINUTESDate: 1-28-11Judge: LeeReporter: R. WilsonStart: 9:10End: 9:20UNITED STATES OF AMERICA
VS.1:10CR394
Case NumberMaking a false
statement to a
federal officialProscovia Kampire NzabanitaCounsel/Government: Gordon KrambergCounsel/Defendant: David Smith

Court adopts PSI _____ without exceptions _____ with exceptions: _____

Offense Level: _____

Criminal History: _____

Imprisonment Range: _____ to _____

Supervised Release Range: _____ to _____

Fine Range: X NoneSpecial Assessment \$ 100 win 60 days

Restitution \$ _____

Court departs from Guidelines pursuant to:

USSG 5H1.4_____
USSG 5K1.1_____
USSG 5K2.12_____
USSG 5C1.2

Other: _____

BOP for _____ months Probation for 3 years
months

Supervised Release for _____ years

per plea agreementno costs**SPECIAL CONDITIONS:**

- ____ Dft. to remain drug free, submit to In/Out patient testing as directed.
- ____ Dft. must participate in _____ counseling as directed.
- ____ No new credit
- ____ Access to all financial records.
- ____ Dft. must notify employer
- ____ Dft. must pay restitution in monthly install. of \$ _____ to begin _____ days after release from custody.
- ✓ Drug testing waived @ discretion of P.O.
- ____ Home confinement for the first _____ months to only leave the home for employment, attend medical needs, meet with attorneys, probation officer, or to attend any religious services.
- ✓ Dft. must fully cooperate w/INS in any deportation proceedings; may not re-enter w/o perm.
- ✓ 48 hr. notice

RECOMMENDATIONS TO BOP:

- ____ Dft. designated to facility _____
- ____ Dft. designated to facility to receive intensive drug treatments.
- ____ Dft. designated to facility to participate in ICC (Boot Camp) type program
- ____ Dft. to participate in 500 hrs Intensive Drug Treatment Program
- ____ Dft. designated to minimum level security facility

Defendant _____ Remanded _____ Cont'd on Bond to Self-Surrender as directed by USMS
_____ to be Deported Immediately(X) on probation